**PACIFIC CITY JOINT WATER AND SANITARY AUTHORITY**

**BOARD OF DIRECTORS BUSINESS MEETING**

**AGENDA**

February 2, 2021, 5:00 PM

Authority Office – 34005 Cape Kiwanda Drive

Pacific City, Oregon

Video Conference Call

1. Call to Order
2. Roll Call
3. Approval of Minutes
   1. January 5, 2021 Business Meeting
4. Financial Report
   1. Accounts Payable – 1/5, 1/15 & 1/31/2020
   2. Fiscal Year 20/21
5. Manager’s Report

VI. Unfinished Business

* 1. Water and Sanitation Master Plan Update
  2. Electronic Water Meter Purchase
  3. Billing and Financial Software Upgrade
  4. In Person Community Meeting
  5. Budget Committee Vacancy

VII. New Business

1. Tsunami Assembly Area
2. Upcoming Board Calendar

VIII. Guest Comments

To be submitted electronically and read by the Authority Manager

IX. Chair/Director Comments

X. Adjournment